



Gary R. Herbert
Governor

Gary Harter
Executive Director

Dennis McFall
Deputy Director

Southern Utah Veterans Home

Advisory Board Meeting Agenda

13 April, 2017

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| 1. Welcome | Terry Dunne |
| a. New board member introductions | |
| 2. Review and approval of minutes | Terry Dunne |
| 3. Administrators Report | Jerry Olson |
| a. CMS Survey | |
| b. Hiring & Retention Update | |
| 4. State Officers Report | Tony Moore |
| a. Memorial Park Update | |
| b. Fall Golf Tournament | |
| c. Veterans Honor Wall Nominees | |
| d. Mac Magee book: "From Sand to Sea and Distant Shores" | |
| 5. Resident Council Update | Mel Brewer |
| a. Resident Events Review | |
| 6. Open Items | Terry Dunne |
| 7. New Business | Terry Dunne |
| 8. UDVMA Department Update | Dennis McFall |
| 9. Next Meetings | Terry Dunne |
| a. 13 July, 2017 | |
| b. 12 October, 2017 | |
| 10. Closing | Terry Dunne |